

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

	Plaintiff,
Axion Power International Inc. et al.	
<b>-v-</b>	
Mercatus & Partners, Ltd., et al.	
	Defendant.

Case No. 07-CV-11493

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Axion Power International, Inc.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Axion Power International, Inc. is a public held company and has no corporate parents, affiliates and/or subsidiaries which are publicly held.

**Date:** December 20, 2007

  
**Signature of Attorney**

**Attorney Bar Code:** AF1401